



VASUNDHARA RASAYANS LTD.

Regd. Office : Shed No. 42, Phase II, IDA Mallapur, Hyderabad - 500076. T.S., INDIA
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Date: 10.01.2022

To,
Stock Exchange,
BSE Limited,
Floor 25, P. J. Towers
Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

Sub: Outcome of board meeting under regulation 30 read of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Unit: Vasundhara Rasayans Limited (Scrip code:538634)

With reference to the subject cited, this is to inform the Exchange that at the Board meeting of Vasundhara Rasayans Limited held on Monday, the 10th day of January, 2022 at 2.30 p.m at the registered office of the company situated at Shed No 42, Phase II, IDA, Mallapur, Hyderabad Telangana- 500076 India has discussed about the process of the Merger/Amalgamation/Arrangements with its Holding Company P & J Cretechem Private Limited, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

Mr. Sunil Kumar Jain (DIN001173311) and Mr. Rajesh Pokerna (DIN:001173651) of the Company have been Authorized to sign all the Documents, Forms and other related documents for the merger and also to appoint Merchant Bankers, Registered Valuer and other professionals which may be required for the process of Merger/Amalgamation/Arrangements.

The meeting of the Board of Directors commenced at 2:30 P.M (IST) and concluded at 3.30 P.M (IST).

This is for the information and records of the Exchange.

Please acknowledge the receipt.

Thanking you.

Yours faithfully,

For Vasundhara Rasayans Limited

Sunil Jain Kumar

CFO & Whole time Director (DIN: 00117331)

Encl: as above